

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
June 13, 2016

Board Members in attendance: Chairman, Mike Luethe; 1st Supervisor, Ron Luethe; 2nd Supervisor, Keith Giraud; also in attendance was Clerk, Rita Williams and Treasurer, Kathy Cale.

The Regular Monthly Meeting was called to order by Chairman Mike Luethe at 7:30 P.M.

1. Pledge to the American Flag

The Pledge to the American Flag was recited.

2. Public Comments on Agenda Items Only

There were no public comments.

3. Approval of the Minutes for the May 2, 2016 Regular Monthly Meeting

The minutes of the May 2, 2016 Regular Monthly Meeting were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes of the May 26, 2016 Board of Review Meeting

The minutes of the May 26, 2016 Board of Review Meeting were reviewed and approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

4. Discuss Comprehensive Planning Commission Vacancy – Ron Luethe

1st Supervisor, Ron Luethe, noted that he will be giving up his position on the Comprehensive Planning Commission as he has assumed some other duties and need to cut back on some of the meetings. His position is a 1 year position. It was noted that we would put a notice out on the website.

5. Discuss Fire District Representative for Ridgeville Vacancy – Ron Luethe

1st Supervisor, Ron Luethe, also noted that he been appointed to the Monroe County Trail Board which is the same night as the Fire District Meeting. He will be also giving up that position as representative on the Fire District for Ridgeville. It was also noted that we would put a notice out on the website. The Fire District Meetings are quarterly on the last Monday of January, April, July, and September.

6. Review of Proposed Amendments to Ch 47-Zoning of the Monroe County Code of Ordinances

We received copies of Proposed Amendments to Ch 47-Zoning of the Monroe County Code of Ordinances. It was noted that the Comprehensive Planning Commission did review and found these amendments to be okay. It was noted that Clerk Williams should send an e-mail to Alison at County Zoning informing her that we are okay with those amendments.

7. Discussion on St. Michael's Cemetery

Chairman Luethe noted that he received a call from the Knights of Columbus and they are interested in cleaning up the St. Michael's Cemetery. The St. Michael's Church is now located down by Clifton. They will be fixing the stones & putting up a new sign. Bill Roy will continue to mow the lawn on that cemetery.

8. Update of ATV Routes

Roger Bean, representative for 10 ATV Routes in 6 Counties was present to give the board an update on the ATV Routes and what has been opened up in the area.

9. Continued Review of Bid Specs for Road Maintenance

The board again looked at the bid specifications for road maintenance that would be distributed when we bid for yearly road maintenance. They reviewed the written draft presented by Supervisor Luethe. Clerk Williams will update the draft.

10. Discussion of Road Damage on Lighthouse Avenue

Kaleb noted that he and Ron Luethe viewed some damage done to Lighthouse Avenue. It was noted that the damage was done somewhere between the 15th to the 25th of May. We will try to find out who did the damage. We may again send out letters annually to the hauler/farmers to remind them of the problem and remind them to work with us to prevent the damage to roads.

11. Discussion on Right-Away Mowing

It was noted that Kaleb will be starting the mowing along the roads on Monday, June 20th. The first time he will make 2 passes now and later in the fall he will make 4 or 5 passes. He got the mower back and the new head has been put on and hopefully everything will go better than last year.

12. Road Patrolman Report

Kaleb noted that he finished putting the rip rap on July road. Needs to put some gravel down and smooth it out. He made the sides for the new trailer for picking up recycling and garbage. He noted the first time went pretty good, but he needs to get a different tarp, something with more of a mesh. It was noted that we should track the trips made for picking up recycling and garbage and compare the costs. The ditching on Lignite was completed. We still need to get a load of rock for one corner and some more ditching done in one area before next month.

13. Treasurer's Report for April and May 2016

Treasurer's Kathy Cale gave the report for April noting \$127,213.09 of current operating funds. She noted we had \$17,715.02 in Checking, \$72,562.57 in Savings, \$26,150.58 in LGIP General Fund and \$10,784.92 in LGIP Equipment Fund at the end of April.

She also gave the report for May noting \$111,115.95 of current operating funds. She noted we had \$1,555.24 in Checking, \$72,612.06 in Savings, \$26,159.89 in LGIP General Fund and \$10,788.76 in LGIP Equipment Fund at the end of May.

14. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried. This includes bills from Check # 12212 dated 5/9/16 thru Check # 12250 dated 6/13/16 totaling \$27,935.32. It was originally reported bills totaling \$28,458.19. It was then noticed that one check (Ck#12246) \$522.87 was listed twice. That correction will be noted in July. Clerk Williams also asked permission to pay the billing from the electrician when received which would be \$2100.00.

It was noted that we would again put a notice in the paper advertising for a part-time patrolman. Supervisor Luethe noted that we did get several letters from legislator's in response to the letter we sent out on highway finances. We received notices from Ron Johnson, WI DOT, Ron Kind, and Ron Petri.

15. Set Next Meeting Date

The next meetings will set for Monday, July 11th, 2016 starting at 7:30 P.M.

16. Adjourn Meeting

The meeting was adjourned with a motion by Ron Luethe and seconded by Keith Giraud. Motion Carried.